

BOROUGH OF BEACH HAVEN

Regular Meeting

Monday, April 11, 2022 - 6:00 PM

Zoom Meeting ID#838 8458 6378

FLAG SALUTE led by Dr. Davis

Pursuant to the New Jersey Open Public Meetings Act adequate and electronic notice of this meeting has been provided by posting on the bulletin board in the Beach Haven Municipal Building, on the Borough website and mailing the same to the Beach Haven Times, Asbury Park Press and the Press of Atlantic City.

Roll Call Mr. Allen _____ Mrs. Baumiller _____ Dr. Davis _____
 Mrs. Rutherford _____ Mayor Lambert _____

BOROUGH MANAGER’S REPORT

MINUTES FOR APPROVAL without formal reading

- March 7, 2022 Special Meeting (Budget)
- March 14, 2022 Regular Meeting
- March 24, 2022 Agenda Meeting

ORDINANCES

#2022-06C AN ORDINANCE AMENDING CHAPTER 199-6 “PARKING TIME LIMITED ON CERTAIN STREETS” OF THE BOROUGH CODE OF THE BOROUGH OF BEACH HAVEN

Purpose: To establish a program for curbside pick-up parking spaces.

Introduction: March 14, 2022
First Publication: March 24, 2022
Adoption: April 11, 2022
Second Publication: April 21, 2022
Effective Date: May 1, 2022

#2022-07 BOND ORDINANCE AUTHORIZING VARIOUS BOROUGH-WIDE WATER MAIN SYSTEM IMPROVEMENTS (PHASE 1) BY THE WATER UTILITY IN AND FOR THE BOROUGH OF BEACH HAVEN, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY APPROPRIATING \$950,000 THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$950,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF.

Introduction: March 14, 2022
First Publication: March 24, 2022
Adoption: April 11, 2022
Second Publication: April 21, 2022
Effective Date: May 1, 2022

#2022-08C AN ORDINANCE BY THE MAYOR AND COUNCIL AMENDING THE BOROUGH OF BEACH HAVEN CODE OF ORDINANCES TO REPEAL CHAPTER 101; TO ADOPT A NEW CHAPTER 101; TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMINISTRATOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

First Reading: March 24, 2022
First Publication: March 31, 2022
Second Reading: April 11, 2022
Second Publication: April 21, 2022
Effective Date: May 1, 2022

RESOLUTIONS WITHIN CONSENT AGENDA

All matters listed under item, **Consent Agenda**, are considered to be routine by the Municipal Council, and will be enacted by one motion in the form listed. Any items requiring expenditure are supported by a Certification of Availability of Funds and any item requiring discussion will be removed from the Consent Agenda and discussed separately. All Consent Agenda items will be reflected in full in the minutes.

- #89-2022 Authorizing an Executive Session to Discuss Contract Negotiations
- #97-2022 Awarding Licenses to Ice Cream Vendors
- #98-2022 Authorizing Refund of Redemption Monies to Outside Lien Holder
- #99-2022 Authorizing to Advertise for Bids for the Purchase and Installation of Fire Sirens
- #100-2022 Authorizing to Enter into a Shared Service Agreement with the Borough of Tuckerton for the Shared Use of Public Works Equipment
- #101-2022 Authorizing Refund of Redemption Monies to Outside Lien Holder
- #103-2022 Authorizing the Execution of an Agreement between the Borough of Beach Haven and the Tuckerton Seaport for Passenger Ferry Service
- #104-2022 Authorizing to Advertise for Bids for Refurbishment of a Trash Truck
- #105-2022 Authorizing Beach Haven Police Department to Participate in the FFY 2022 National Priority Safety Program
- #106-2022 Authorizing an Online Auction with Municibid for Boat Slip Leases
- #107-2022 Awarding a Contract to Underground Utilities for the 2020 Stormwater Pump Stations, 7th, 12th & Pearl Streets and Drainage Improvements
- #108-2022 Return of Piling Bonds
- #109-2022 Return of Dumpster Bond
- #110-2022 Approving and Executing a Memorandum of Understanding with Stafford Township
- #112-2022 Approving Membership to the Beach Haven Volunteer Fire Company #1

APPROVAL OF BILLS \$2,973,896.89

PUBLIC COMMENT

***EXECUTIVE SESSION**

FINAL REMARKS BY COUNCIL

ADJOURNMENT